



**GOVERNOR'S ADVISORY COUNCIL ON AGING**

**LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)  
MEETING MINUTES**

**May 2, 2013**

**10:00 a.m. – 11:30 a.m.**

**Arizona State Capitol Executive Tower  
Second Floor Conference Room  
1700 West Washington Street  
Phoenix, Arizona 85007**

**Committee Members, Liaisons, and Participants Present**

Bernadine Hoffman (Committee Chairwoman), Becky Brimhall-Lepire, Charles Brown, Allison Crissman-Perrin, George Evanoff, Doyle Meredith, C.T. Wright, Christine Bryson-Lazo, Tammy Frazee, and Don Richie

**Committee Members Absent**

Deborah Lavinsky, Teresa Lopez, and Trudy Schuett

**Council Staff, Interns Present**

Cathy De Lisa, Kim Jennings, and Berntari Crosby

**Guests Present and Signing In**

Jennifer Story

**Welcome, Introductions, Review & Approval of March Draft Minutes**

Committee Chairwoman Bernadine Hoffman called the meeting to order at 10:02 a.m. A welcome and introduction period followed. Draft minutes from the March 7, 2013 meeting were reviewed. *George Evanoff made a motion to approve the minutes; Becky Brimhall-Lepire seconded the motion. The motion passed unanimously.*

**Older Americans Month Tribute**

Committee Chairwoman Bernadine Hoffman informed the Committee that May is Older Americans Month and provided statistics and facts from the Administration on Aging's webpage. According to Committee Chairwoman Hoffman, Governor Janice K. Brewer paid tribute to Older Americans Month by issuing a proclamation and the proclamation was passed around for the Committee to review. An informational sheet from the Administration on Aging webpage is available for review through the Council on Aging's office.

**Report from the Older Driver Safety Report Review Committee**

George Evanoff provided a brief update on the April 26, 2013 meeting and circulated the “Older Driver Evaluations – Fact Sheet for Physicians”. The form is scheduled to be presented to the Council for approval.

### **Council on Aging’s Tracking List & Discussion of Legislation**

Executive Director Cathy De Lisa provided the latest copy of the Council on Aging’s Short List of legislation being tracked on behalf of the Council. The group discussed legislative action taken on the bills listed as well as other tracked legislation that didn’t move forward during the session. In response to a question regarding information on Medicaid expansion, Ms. De Lisa referred the group to the Governor’s website and the link containing that information. A copy of “Advisory Council on Aging Short List” is available for review through the Council on Aging’s office.

### **Announcements**

There were no announcements.

### **Adjourn**

*The meeting was adjourned by Committee Chairwoman Bernadine Hoffman at 10:42 a.m.*

### **Next Meeting**

**The next meeting of the Legislative & Policy Coordinating Committee of the Governor’s Advisory Council on Aging is scheduled for July 11, 2013; location to be determined and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca/](http://www.azgovernor.gov/gaca/). These meetings are open to the public.**